



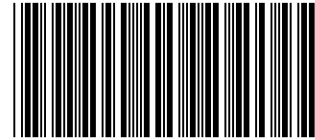
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Companies House
— for the record —

Annual Return

Company Name: LOUNGELOVER LTD.

Company Number: 04527597



Received for filing in Electronic Format on the: 15/10/2007

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Company Details

Period Ending: 05/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

56 REDCHURCH STREET
LONDON
E2 7DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEFAN KARLSSON

Address: 1 CLUB ROW
LONDON E1 6JX

Director 1:

Name: HASSAN ABDULLAH
Date of Birth: 07/05/1964
Nationality: MALAYSIAN
Occupation: RESTAURATEUR

Address: 1 CLUB ROW
LONDON E1 6JX

Director 2:

Name: **STEFAN KARLSSON** *Address:* **1 CLUB ROW**
Date of Birth: **08/02/1964** **LONDON E1 6JX**
Nationality: **SWEDISH**
Occupation: **RESTAURATEUR**

Director 3:

Name: **MICHEL LASSERRE** *Address:* **1 CLUB ROW**
Date of Birth: **03/09/1963** **LONDON E1 6JX**
Nationality: **FRENCH**
Occupation: **RESTAURATEUR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2007

Name: **HASSAN ABDULLAH**
Address: **1 CLUB ROW**
LONDON E1 6JX

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2007

Name: **STEFAN KARLSON**
Address: **1 CLUB ROW**
LONDON E1 6JX

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2007

Name: **MICHEL LASSERRE**

Address: **1 CLUB ROW
LONDON E1 6JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**